

**GURNEE PARK DISTRICT
PARK BOARD MEETING
February 19, 2019 – 7:00 pm**

Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted.
Location of the meeting is in the Park District Offices,
4374 Old Grand Ave., Gurnee IL 60031

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Minutes
- IV. Bills, Payouts and Payroll
- V. Financial Reports (Budget Summary and Balance Sheet)
- VI. Treasurer's Report
- VII. Visitors Comments
- VIII. IAPD/IPRA Community Service Award Presentations
- IX. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing & Community Relations
- X. Executive Director's Report
 - A. Parks Day at the Capitol & IAPD Legislative Conference – April 30-May 1, 2019
- XI. Action Items
 - A. Gurnee Youth Baseball Cooperative Field Use Agreement
 - B. Gurnee Youth Baseball Agreement for field maintenance
 - C. Warren Blue Devil Baseball Cooperative Field Use Agreement
 - D. Approval of ExecuTime as new Time and Attendance Software
- XII. Other Business
- XIII. Move to enter Executive Session
The Board will enter executive session to discuss:
 - A. Semi Annual Review of Executive Session Minutes - Sec. 5 ILCS 120/2 (c) (21)
 - B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity. - Sect. 2 (c) (1)
- XIV. Return to Open Session
- XV. Action, if appropriate
- XVI. Adjournment

The Gurnee Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are asked to contact the Park District at 847-623-7788. Park Board E-mail address: commissioners@gurneeparkdistrict.com